

**- Chehalis River Basin Flood Authority -**

**CHEHALIS RIVER BASIN FLOOD AUTHORITY  
RESOLUTION TO APPROVE RIPE AND READY BASIN-WIDE STUDIES**

WHEREAS, The Chehalis River Basin Flood Authority was established to reduce flood damage risks in the Chehalis River Basin; and

WHEREAS, the Flood Authority is developing a Basin-wide Comprehensive Flood Hazard Management Plan and a list of projects to reduce the risk of damage from flooding in the Basin; and

WHEREAS, the Flood Authority established a process for “ripe and ready” projects, including studies, that the Authority agreed were desirable and necessary to pursue in advance of approving a final Flood Hazard Management Plan and project list; and

WHEREAS, the State of Washington has authorized \$2.5 million for developing and participating in the development of flood hazard mitigation measures throughout the basin; and

WHEREAS, the Flood Authority has already approved a package of ripe and ready studies and projects that are necessary to inform and support the Authority’s decision making on flood hazard mitigation projects; and

WHEREAS, the ripe and ready studies package included Phase IIA of the upstream storage feasibility analysis; and

WHEREAS, the Lewis County Public Utility District and its consultants completed Phase IIA and presented final reports at the November 19, 2009 Flood Authority meeting; and

WHEREAS, no fatal flaws were found in the proposed storage facilities in the Phase IIA analysis; and

WHEREAS, the Flood Authority subcommittee on the upstream storage feasibility analysis has recommended that the Flood Authority approve the scope of work for Phase IIB presented by the Lewis County Public Utility District;

NOW, THEREFORE, BE IT RESOLVED, that the Chehalis River Basin Flood Authority approves the funding of Phase IIB of the upstream storage feasibility analysis and authorizes Lewis County to amend the Interlocal Agreement with Lewis County Public Utility District to include the additional \$230,000 of funding and the proposed scope of work.

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APPROVED AT THE REGULAR MEETING OF THE CHEHALIS RIVER  
BASIN FLOOD AUTHORITY, this 21<sup>st</sup> day of January, 2010.

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Ron Averill, Chair  
Chehalis River Basin Flood Authority